RESOLUTION NO. 2011-73

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011
"06 TRANSPORTATION IMPROVEMENT BONDS FUND", IN ORDER
TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS
EXPENDITURE ON PROJECT 5152 -DESIGN OF PHASE 2
IMPROVEMENTS ON I-95 AT CR 210.

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of
funds which may be received by the State of Florida Department of Transportation (the
"DEPARTMENT") through the Transportation Regional Incentive Program; and

WHEREAS, the DEPARTMENT, and St. Johns County (the "COUNTY") desire to enter into
the “Transportation Regional Incentive Program Agreement” dated April 15, 2011,
Designated by the COUNTY as Agreement/Contract No. 424307-2-38-01 (the “TRIP
Agreement”); and

WHEREAS, the TRIP Agreement bears the DEPARTMENT Financial Project I.D. numbers
424307-2-38-01, and pertains to a project located in St. Johns County, Florida, known as Design
of Phase 2 on I-95 at CR 210, (the “PROJECT”); and

WHEREAS, the COUNTY has reviewed the terms, provisions, and requirements of the TRIP
Agreement, and has determined that accepting the terms of the TRIP Agreement, will service the
interests of the County, and

WHEREAS, The COUNTY and the DEPARTMENT agree to share the cost of the project
424307-2-38-01, in which the COUNTY agrees to provide one-half (1/2) of the match for
PROJECT expenditures and the DEPARTMENT agrees to provide the other one-half (1/2)
pursuant to Fla. Stat. §339.2819; and

WHEREAS, the St. Johns County “06 Transportation Improvement Bonds Department” needs
their recognition as current year revenues, in order to enable the appropriation of these funds for
their intended purposes.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

1. The above recitals are hereby adopted as findings of fact.
2. The 06 Transportation Bond Improvements Fund Revenue and Expenditure budgets
shall be adjusted to account for unanticipated revenue funds received from The
DEPARTMENT in the amount of $150,000.00.
3. To the extent that there are typographical and/or administrative errors and/or
omissions that do not change the tone, tenor, or context of this Resolution, then this
Resolution may be revised without subsequent approval of the Board of County
Commissioners.
PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 5th day of April 2011.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA
By: [Signature]
Ken Bryan--Chair

ATTEST: Cheryl Strickland, Clerk
By: [Signature] Deputy Clerk

RENDITION DATE 4/8/11